ASUSF Agenda
Wednesday, April 22nd, 2020 | Zoom | 5:00 - 7:00pm

1. Call to Order and Roll Call [5:00pm]
   Becca Metyia, Austin, John, Marisol, D;vine, Hector, Andrea, Alisha, Nick,

2. Approval of Minutes

3. Approval of Agenda

4. Open Forum
   a. Anyone who wishes to address the Senate

5. New Business: [5:00-5:40pm]
   a. Budget Presentations, VPF
      i. Presentation, 25 min
         - GIFT was created to support sustainable initiatives. $2 per semester comes from the activity fee and is allocated to the fund. This is where the water bottles that first year students receive come from
         - Total budget $956,870
         - CAB - $400,930
         - CFCC - $35,995
         - College Players - $70,659
         - Development - $94,000
            - Budget allocated
            - Travel is also under here
            - CSO’s appeal
            - Internal development
         - Event
            - $45,000
         - Foghorn
            - $78,480
         - GIFT
            - $29,021
- GO Team
  - $20,333
- Graphic center
  - $90,660
- Senate
  - $86,035
- Support Services
  - $50,400
- Voices
  - $28,743
- USFTv
  - $37,612

ii. Q + A, 15 min
- Support services - why was there a difference with proposed and awarded
  - Asked for 7,000 for celebrate USF - not funded at all
  - Couple thousand dollars - lyft codes - only awarded for chase center
  - Couple other things that were brought down in quantity level
- CAB - why was there a difference with proposed and awarded
  - Huge decrease comes from another cut in a signature event - holiday roller event cut
  - Choice between of being able to support other orgs or just all of CAB
  - They asked for multiple increases with donaroo, etc. we did not approve but relatively close
- What exactly constitutes professional supplies
  - Ex: nametags, business cards, etc.
- With greek council not being a CSO - is there any change they want to be one again next year, would this have an impact on budget?
  - Any org can really petition to be CSO - and accept all the requirements
  - They seem to be dedicated into becoming an org
  - Their budget was around $24,000 → meaning an additional $24,000 that was put back into the pot
- On budget request - $20 spike in revenue - do you expect revenue to go up
  - This is because finance committee wanted to supplement the budget
  - Increase revenue streams- for orgs who do
  - Higher expectation of revenue to bring in
- Ex: CAB - raised prices on tickets to supplement not cutting their budget because the revenue
- Competition for request compensation - senates specific
  - Last year's budget almost identical with the exception some orgs
  - Senate was affected because of decrease - brought down the honorarium - based on conversation
- How COVID 19 - affected with the budget?
  - Only things was summer travel everything else was accounted for as normal
  - Better tro award now then to pull money out later

Finance committee understands how they interact with their budgets, etc.
- Because of this there is opened opportunity for spring budget appeals - anything affected before ovt. 20
- Have opportunity in the fall to appeal - bigger item tems or to rearrange themes, etc.
  - Might need to go to an extensive to see what they need to support their vision
  - Recognize cost savings, and reallocating money

6. Old Business
   
a. Appraisal Process, President
   - Same process
   - Check your email
   - Received an email about the form - and steps needed to complete own appraisal on friday afternoon
   - April 27th - due
   - Pt 2. - third person
     - Issues you had as a senator and how you can improve/senate
     - Doesn't matter
     - This is internal; fill out to best of availability and make sure filling everything out
   - Part 4
     - Organizational requirements
       - Ex: responsibilities as senators - to get honornium
       - Make sure following through as communications
   - When meet with exec pair
     - Part 5 - is submitted to student employment
     - Signing off on another university document - same exact check marks
   - Make sure to put employee - senator
   - Vice president is pair
   - Hector and nick will sign off
- Goals need to be done thoroughly with detailed information
  - Not one sentenced

7. Break [5:56-6:01pm]
  - Tanya motions
  - Austin seconds
  - Motion approved

8. Old Business: [6:02-6:25pm]
  a. Proactive Statement on the Budget, VPF
     i. Intro, 3 min
        - Programmatic things
          - Cultural initiatives
          - Job security for students
          - Academic resources
          - Broad yet specific things
     ii. Small Group Discussion, 7 min
        - Breakout Group 1
          - Federal work student positions
            - Opens up conversation to be willing to accept the cut?
          - Ideas on certain areas with possible cuts
            - Cuts - facilities
            - Cuts - athletics
            - Easy for them to get sponsors
            - Celebrate USF
     iii. Full Senate Discussion, 20 min
        - Ideas
          - Fusion database & tutoring resources
            - Resource able to use
            - Believe that considered in process
          - Secure student employment for all
            - SF is an expensive city as it is
            - University being able to apply student opportunities
            - Grow more than cut
          - SI’s & Peer advisors within majors
          - Specialist within CAPS & SDS
          - Linked in resource training
          - Fund leisures student events
            - Stress free days, concerts, etc.
          - Cutting ideas
            - Career services pop ups - not sure to how many people use them
- Athletics

9. **Senator Announcements, Accomplishments** [6:25-6:31pm]
   a. Senator of the Month
      - Senator John Shepard

10. **Executive Announcements** [6:31-6:45pm]
    a. Hector Bustos, *ASUSF President*
       - Provost cannon
         - Survey
           - Adjusting to zoom and online classes - fill it out ASAP
           - Considering a lot of answers to decisions being made
           - Send to friends to fill it out
         - Town hall
           - 5:30 next week
           - Provost Cannon is confirmed to attend
           - Julie confirmed
           - Waiting on Michael And Jeff to attend
         - Transition document
           - For successor for next academic year
       - Weekly reports
         - Read through announcements
    b. Cassie Murphy, *VP of Internal Affairs*
       - Senator reports due on monday
       - Last senator report due in 2 weeks
       - Virtual office hours - canceled to do social media takeovers
         - Google sheet
       - Resolution
    c. Tiana Valerio, *VP of Finance*
       - Finance committee
         - Presenting tonight on budgets
         - Appeal process that went through
         - Sent out all award letters
         - Signature event funding
           - May not have enough time
           - Get all events approved and fulfill mission of why it is existed in the first place
         - UBAC
           - Groundbreaking work will start in may
           - Will not have a lot of student feedback - hard to ask VPF to dedicated entire summer
             - What kind of opinions to leave with before summer
    d. Irene Nguyen, *VP of Marketing and Communications*
- Everyone needs to share poster
- Take 5 minute video to tell people to vote
- Sign up for social media take over

e. Marisol Castro, VP of Advocacy
   - Progressive policing group
   - Info sessions - hopefully next semester
   - Recruminet for students who will be apart of various
   - Advocacy committee
   - Fixing up d’vines
   - Feedback on cassies resolutions
   - Working group for universal access
     - Talk about student position will work out since SDS is still open rep
     - Working with dr. wardell and tom from SDS with overwhelming emails and SDS with students who do not feel supportive for registration → transition to online session
     - Educational sessions for faculty members on how this is impacting students

11. Advisor Report [6:40-6:44pm]
- 481 votes - 8%
- On top of appraisals and transition materials
- May 6th - last meeting
- Contact tomorrow - today latest - honorarium
  - Through email

12. Announcements [6:44-6:44pm]
13. Adjournment [6:44pm]
- Tanya motions
- Austin seconds
- Motion approved